

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 19 FEBRUARY 2019 AT 10:00AM

**IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18 PRICEWATERHOUSECOOPERS BUILDING
188 QUAY STREET
AUCKLAND 1010**

PRESENT:

Chair Mr Vern Walsh
Dep Chair Ms Anita Killeen

Members: Ms Paula Browning
 Ms Victoria Carter
 Ms Precious Clark
 Ms Catherine Harland
 Ms Lyn Lim
 Ms Megan McSweeney
 Mr Scott Pearson

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer
 Ms Josie Meuli Auckland Council
 Ms Anna Cameron Auckland Theatre Company
 Ms Natasha Pearce Auckland Theatre Company

New board member Paula Browning introduced herself to the board, followed by Anna Cameron, Interim CEO of Auckland Theatre Company.

1. APOLOGIES

Moved: Lyn Lim / Anita Killeen

That the apologies for leave from Bryan Mogridge be accepted,

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Megan McSweeney

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 20 November 2018, including the confidential sections, be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Lyn Lim / Precious Clark

That the Register of Members Interests be updated in respect of Scott Pearson, Megan McSweeney, Victoria Carter.

CARRIED

5. PUBLIC SUBMISSIONS TO DRAFT 2019-2020 FUNDING PLAN

Written submissions were received from three submitters to the Draft 2019-2020 Funding Plan. One submitter requested the opportunity to make an oral submission to the Funding Board.

Moved: Victoria Carter / Megan McSweeney

That the written and oral submissions to the Draft 2019-2020 Funding Plan be received, and that Josie Meuli of Auckland Council be thanked for her oral submission and all submitters thanked for their written submissions.

CARRIED

6. PUBLIC FORUM

There were no deputations for public forum.

7. REPORT FROM AMENITIES BOARD

There was no report from the Amenities Board.

8. NOTICES OF MOTION

There were no notices of motion.

9. CHAIR'S REPORT

Moved: Vern Walsh / Anita Killeen

That the oral report from the Chair be received.

CARRIED

10. MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: Scott Pearson / Lyn Lim

That the Members Activities information and Board Members verbal reports be received and the register of activities and gifts be updated

CARRIED

11. ADVISORY OFFICER'S REPORT

Moved: Vern Walsh / Anita Killeen

That the Advisory Officer's oral report be received.

CARRIED

12. CORRESPONDENCE

Moved: Vern Walsh / Lyn Lim

That the inwards and outwards correspondence report be received, and the additional item of the letter received from Creative New Zealand in December 2018 be noted.

CARRIED

13. FINANCIAL REPORTS TO 31 JANUARY 2019

Moved: Scott Pearson / Victoria Carter

That the Financial Reports to 31 January 2019 be received.

CARRIED

14. DRAFT 2019 -2020 FUNDING PLAN

This item was not required.

15. EXCLUSION OF THE PUBLIC: LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Moved: Precious Clark / Anita Killeen

- A. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

- C1. Amenities Quarterly Reports to 31 December 2018
- C2. Draft 2019-2020 Funding Plan – Provisional Allocation of Grants
- C3. APO Review – Terms of Reference
- C4. Document Management System

CARRIED

Moved: Precious Clark / Megan McSweeney

- B. That Josie Meuli be permitted to remain for items C1, C2, C3, C4.

CARRIED

Members of the public were excluded from the meeting at 10:33AM.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The meeting was re-opened to members of the public at 12:15PM.

There being no further business the Chair declared the meeting closed at 12:15PM.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE
AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON:

DATE:

CHAIR: